

REGULAR TERM:

State of West Virginia, County of Jefferson, to-wit:

At a Regular Term of the County Commission of said County and State continued and held at the Jefferson County Courthouse thereof on Thursday, August 21, 2008 beginning at 9:30 o'clock a.m.

PRESENT: Frances B. Morgan; Commission President;
A.M.S. (Rusty) Morgan, III; James Surkamp; Dale Manuel; Commissioners

Commissioner Corliss was absent.

IN RE: PLEDGE OF ALLEGIANCE

Commissioner R. Morgan conducted the Pledge of Allegiance

IN RE: APPROVAL OF MINUTES

Motion by R. Morgan, second by Manuel to dispense with the reading of the Minutes for the Special Meeting held on Friday, August 8, 2008 and to approve the Minutes as amended. Motion carried.

Motion by Manuel, second by R. Morgan to dispense with the reading of the Minutes for the meeting held on Thursday, August 14, 2008 and to approve the Minutes as amended. Motion carried.

IN RE: APPROVAL OF PURCHASE ORDERS

Motion by R. Morgan, second by Manuel to approve the following Purchase Orders for the week of August 21, 2008 totaling \$105,885.70: 46015, 46101, 46102, 46006, 45828, 45547, 46131, 46004, 46002, 46007, 45928, 45929, 45617, 45618, 45619, 45625, 46013, 46014 and 46012. Motion carried.

IN RE: APPROVAL OF ACCOUNTS PAYABLE

Motion by R. Morgan, second by Manuel to approve the list of Accounts Payable totaling \$294,495.16 dated August 21, 2008 as presented by the County Clerk. Motion carried.

CK#	Dept	Vendor	PO#	PO Amt	Amt wo PO	Ck Amt
056447	700	ALGERS AUTO RECYCLING	45788	\$60.00	\$0.00	\$60.00
056448	425	COMCAST		\$0.00	\$55.94	\$55.94
056449	424	AT&T		\$0.00	\$0.29	\$0.29
056450	716	AUTOZONE		\$0.00	\$10.18	\$10.18
056451	425	ABH SERVICES, INC.	44290	\$1,066.00	\$0.00	\$1,066.00
056452	ALLOC	AHA/ART&HUMANITIES ALL		\$0.00	\$3,428.57	\$3,428.57
056453	PAYROLL	BUREAU FOR CHILD SUPPORT		\$0.00	\$72.00	\$72.00
056454	425	B-K OFFICE SUPPLY INC	45785	\$597.42	\$0.00	\$597.42
056455	PAYROLL	BUREAU F/CHILD SUPPORT		\$0.00	\$62.31	\$62.31
056456	PAYROLL	BUREAU F/CHILD SPRT ENF		\$0.00	\$212.31	\$212.31
056457	406	*CREAMERS AUTO SERVICE	45793	\$77.00	\$0.00	\$77.00
056457	424	*CREAMERS AUTO SERVICE	45794	\$32.75	\$0.00	\$32.75
056457	700	*CREAMERS AUTO SERVICE	45795	\$34.95	\$0.00	\$34.95
056457	711	*CREAMERS AUTO SERVICE	45794	\$181.76	\$0.00	\$181.76
056457	716	*CREAMERS AUTO SERVICE	45794	\$62.03	\$0.00	\$62.03
056458	712	VERIZON CABS		\$0.00	\$150.00	\$150.00
056459	PAYROLL	CHILD SUPPORT ENFORCE		\$0.00	\$23.07	\$23.07
056460	700	CHARLES TOWN CHEVRON	45796	\$35.00	\$0.00	\$35.00
056461	439	CHRISTINE CHALMERS		\$0.00	\$46.22	\$46.22
056462	425	DODSON'S SEPTIC	45789	\$495.00	\$0.00	\$495.00
056463	425	DAYCON	45784	\$450.67	\$0.00	\$450.67
056464	425	DEHAVEN SEVEN-UP CORP		\$0.00	\$34.00	\$34.00
056465	PAYROLL	EQUITABLE THE EQUIVEST		\$0.00	\$15.00	\$15.00
056466	413	ESS ELECTION SYSTEMS &	45859	\$47.44	\$0.00	\$47.44
056467	402	ENTERPRISE RENT A CAR	45887	\$209.12	\$0.00	\$209.12
056468	424	FEDEX		\$0.00	\$317.32	\$317.32
056469	ALLOC	FRIENDSHIP FIRE COMPANY		\$0.00	\$25,000.00	\$25,000.00
056470	415	GENERAL COUNTY FUND		\$0.00	\$24,711.63	\$24,711.63
056471	425	GRAINGER, INC	45786	\$143.04	\$0.00	\$143.04
056472	424	HASLER INC.	45737	\$102.00	\$0.00	\$102.00
056473	439	JENNILEE HARTMAN		\$0.00	\$67.26	\$67.26

056474	700	HARDING SERVICES STATION	45799	\$349.88	\$0.00	\$349.88
056475	425	IDVILLE, INC	45960	\$360.76	\$0.00	\$360.76
056476	PAYROLL	ING		\$0.00	\$635.00	\$635.00
056477	413	JEFF CO PUBLIC SER DEPT		\$0.00	\$27.09	\$27.09
056477	425	JEFF CO PUBLIC SER DEPT		\$0.00	\$55.55	\$55.55
056478	402	JEFFERSON PUBLISH CO INC	45889	\$659.14	\$0.00	\$659.14
056478	451	JEFFERSON PUBLISH CO INC	45918	\$155.22	\$0.00	\$155.22
056479	PAYROLL	JEFFERSON SECURITY BANK		\$0.00	\$4,593.00	\$4,593.00
056480	700	KENT PARSONS FORD	45798	\$708.81	\$0.00	\$708.81
056481	402	MATTHEW BENDER & CO	45888	\$83.40	\$0.00	\$83.40
056481	405	MATTHEW BENDER & CO	45842	\$311.55	\$0.00	\$311.55
056481	401	MATTHEW BENDER & CO		\$0.00	\$83.40	\$83.40
056482	402	MR PRINT	45884	\$116.23	\$0.00	\$116.23
056483	PAYROLL	COMPTROLLER OF MARYLAND		\$0.00	\$693.41	\$693.41
056484	425	HOME DEPOT CREDIT SERVIC		\$0.00	\$983.52	\$983.52
056485	700	MCKINNEY'S AUTO REPAIR	45790	\$511.18	\$0.00	\$511.18
056486	424	MICROMAIN CORPORATION	45783	\$595.00	\$0.00	\$595.00
056487	PAYROLL	MD Child Support Account		\$0.00	\$140.00	\$140.00
056488	403	PATRICIA A NOLAND		\$0.00	\$382.60	\$382.60
056489	PAYROLL	NATIONWIDE RETIREMENT		\$0.00	\$765.21	\$765.21
056490	ALLOC	JEFF CO PARKS &		\$0.00	\$17,101.79	\$17,101.79
056491	402	PIFER OFFICE SUPPLY, INC	45877	\$212.50	\$0.00	\$212.50
056492	405	POSTMASTER CHARLES TOWN	45840	\$70.00	\$0.00	\$70.00
056493	440	POTOMAC HEADWATERS	45935	\$180.00	\$0.00	\$180.00
056494	401	QUILL CORPORATION		\$0.00	\$52.55	\$52.55
056495	425	RCS SECURITY	45787	\$624.53	\$0.00	\$624.53
056496	700	SOFTWARE SYSTEMS, INC	45623	\$75.99	\$0.00	\$75.99
056497	405	STAPLES CREDIT PLAN	45841	\$146.94	\$0.00	\$146.94
056498	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$7.40	\$7.40
056498	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$8,661.90	\$8,661.90
056498	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$37,036.82	\$37,036.82
056498	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$31.62	\$31.62
056499	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$35,749.15	\$35,749.15
056499	PAYROLL	SHERIFF OF JEFFERSON CO		\$0.00	\$15.31	\$15.31
056500	700	SOUTHERN POLICE EQUIP.CO	45620	\$84.98	\$0.00	\$84.98
056501	424	SPRINT PCS		\$0.00	\$91.22	\$91.22
056501	GRANT	SPRINT PCS		\$0.00	\$152.31	\$152.31
056501	712	SPRINT PCS		\$0.00	\$1,315.16	\$1,315.16
056502	439	JENNIFER SNYDER		\$0.00	\$38.61	\$38.61
056503	440	THOMASSEN FORD MERCURY	45791	\$606.78	\$0.00	\$606.78
056503	700	THOMASSEN FORD MERCURY	45792	\$26.68	\$0.00	\$26.68
056503	711	THOMASSEN FORD MERCURY	45791	\$170.00	\$0.00	\$170.00
056504	PAYROLL	TREASURER OF VIRGINIA		\$0.00	\$161.51	\$161.51
056505	ALLOC	JEFFERSON CO CONVENTION		\$0.00	\$20,530.36	\$20,530.36
056506	PAYROLL	VALIC, %CHASE BANK TEXAS		\$0.00	\$100.00	\$100.00
056507	PAYROLL	WV BD O/RISK-INS MGT-#31		\$0.00	\$86,650.00	\$86,650.00
056508	405	WV STATE BAR	45839	\$1,700.00	\$0.00	\$1,700.00
056509	412	WVU		\$0.00	\$8,000.00	\$8,000.00
056509	412	WVU		\$0.00	\$2,250.00	\$2,250.00
056510	PAYROLL	WV CPRB/LOAN DIVISION		\$0.00	\$166.50	\$166.50
056511	443	WEISENBACH SPEC/PRINTING	45599	\$1,087.20	\$0.00	\$1,087.20
056511	443	WEISENBACH SPEC/PRINTING	45600	\$1,370.45	\$0.00	\$1,370.45
056512	401	WVNET		\$0.00	\$16.67	\$16.67
TOTALS				\$13,801.40	\$280,693.76	\$294,495.16

IN RE: LEGISLATIVE ISSUES

Commissioner Manuel reported on the status of the gypsy moth suppression pending.

Commissioner R. Morgan reported on the Jefferson County Free Clinic meeting he attended.

IN RE: BONDING AND ACTIVITY REPORT

There was no bonding report for the week of August 21, 2008.

Tony Redman, Director of Planning and Zoning appeared before the Commission for an update on the Zoning and Subdivision Ordinances.

Mr. Redman distributed final draft copies of text and map amendments as recommended by the Planning Commission and as determined during the Planning Commission meeting held Tuesday, August 19, 2008. Mr. Redman requested Commission approval of the text and map amendments in order to proceed with public hearings.

The Commission requested legal input prior to approval and agreed to discuss this matter further with Stephanie Grove, Assistant Prosecuting Attorney.

IN RE: ZONING AND SUBDIVISION ORDINANCE AMENDMENTS DISCUSSION

This matter was discussed under agenda item: "Bonding and Activity Report".

IN RE: PUBLIC COMMENT

No public comment was given.

IN RE: JANE PETERS – PROJECT UPDATE

Jane Peters, Development Authority Director appeared before the Commission for a project update and requested the Commission discuss this matter in Executive Session.

Motion by Manuel, second by Surkamp to enter into Executive Session with Jane Peters, Development Authority Director and Development Authority members: Bill Chesley, Terry Marcus, Conrad Hammann, Randy Hilton, Whitney Burch; Development Authority staff member and Leslie D. Smith, County Administrator in order to discuss Development Authority Projects. Motion carried.

Motion by Manuel, second by Surkamp to return to Regular Session. Motion carried. No action was taken during Executive Session.

IN RE: RANDY HILTON – JAIL CELEBRATION COMMITTEE

On behalf of the Jail Celebration Committee, Randy Hilton appeared before the Commission to report on the goals and objectives of the Committee. Mr. Hilton provided a report on the events being coordinated for the September 20, 2008 celebration and provided a proposed expenditure report for the event. Mr. Hilton requested financial assistance from the Commission in support of the Celebration.

Motion by Surkamp, second by R. Morgan to approve \$1,100.00 as requested by Mr. Hilton in support of the Jail Celebration Committee. Motion carried.

Commissioner F. Morgan reported on the Jail Celebration Committee meeting she attended on August 18, 2008.

IN RE: JAIL OPENING CELEBRATION COMMITTEE

This matter was discussed under agenda item: "Randy Hilton – Jail Celebration Committee".

IN RE: JOHN MAXEY – LEGAL SUPPORT FOR THE PLANNING COMMISSION

On behalf of the Jefferson County Planning Commission, Mr. John Maxey, Planning Commission member appeared before the Commission to express concerns with legal support for the Planning Commission.

Mr. Maxey read aloud a letter from the Planning Commission members with regard to the legal advice tendered by Ms. Stephanie Grove, Assistant Prosecuting Attorney with respect to the recent Supreme Court ruling in the Far Away Farms case.

Mr. Maxey expressed discontent on behalf of Planning Commission members regarding the issuance of a Conditional Use Permit for Far Away Farms and reported Planning Commission members concern with legal responsibilities as a Commissioner's.

Stephanie Grove, Assistant Prosecuting Attorney was present for comments and reported on the obligations of the Planning Commission pursuant to the Supreme Court ruling.

Michael Thompson, Prosecuting Attorney was present for comments.

The Commission agreed to authorize Leslie D. Smith, County Administrator to schedule a workshop to include Planning Commission members, the County Commission, an associate from Smith & Nadenboucsh Insurance and legal counsel to discuss legal responsibilities and liabilities of County Board members.

IN RE: JENNIFER S. MAGHAN - COUNTY CLERK'S REPORT

➤ **APPROVAL FROM THE COMMISSION AND COMMISSION PRESIDENT'S SIGNATURE TO RELEASE THE SECURITIES FROM BB & T BANK**

Jennifer S. Maghan, County Clerk appeared before the Commission to the County Clerk's weekly report.

Ms. Maghan agreed to withdraw agenda item "Approval from the Commission and Commission President's Signature to release the Securities from B B & T Bank".

Ms. Maghan distributed copies of page 16 from the West Virginia County Clerk's Procedural manual with regard to Commissioner Manuel's concerns regarding approval of Accounts Payable and Payroll expenses. Ms. Maghan further reported on her discussions with the State Auditor's Office with regard to payroll procedures and rules.

With respect to agenda item 19 under "Information" on the August 21, 2008 agenda, Ms. Maghan

requested that her email be included with Commissioner Manuel's statement as previously submitted.

The Commission took a 10-minute break at 11:03 a.m.

IN RE: STEPHANIE GROVE – LEGAL UPDATE AND REPORT

Stephanie Grove, Assistant Prosecuting Attorney appeared before the Commission for the weekly legal update and report.

Ms. Grove distributed copies of the Assistant Prosecuting Attorney's Civil Division "to do" list.

Ms. Grove reported on the legal responsibilities of releasing emails into public record with regard to the Freedom of Information Act.

Ms. Grove reported on the legalities of rescinding recent action of the County Commission with regard to pay raises.

Ms. Grove distributed copies of Board of Zoning Appeals Order regarding the Jefferson Orchards case.

Ms. Grove distributed copies of the draft Barking Dog Ordinance for Commission review and input.

Tony Redman, Director of Planning and Zoning appeared before the Commission to request Ms. Grove's opinion regarding the proposed text and map amendments to the Zoning and Subdivision Ordinances. Ms. Grove provided a report on the standards and procedural rules to amendments with regard to the amendments submitted by Mr. Redman and agreed she would conduct additional research and review the amendments further and provide a more detailed analysis during the afternoon workshop.

IN RE: APPOINTMENTS OF ALTERNATE MEMBERS TO THE BOARD OF ZONING APPEALS

No action was taken on this agenda item.

IN RE: FREE CLINIC BUILDING SPACE AT BARDANE

The Commission agreed by consensus to table this matter and authorize Leslie D. Smith, County Administrator to coordinate a workshop to include Kirk Davis, Capital Projects Manager, members of the Building Commission and County Commission to discuss this matter further.

IN RE: FINANCIAL STRATEGY/CAPITAL PROJECT PRIORITIES, TIMELINE - HAVE AN IN-DEPTH DEFINITIVE WORK SESSION WITH BOND COUNSEL VINCENT COLLINS; KIRK DAVIS; BUILDING COMMISSION MEMBERS; COUNTY TREASURER WITH CASH REPORT

The Commission agreed by consensus to table this matter in order to conduct a future workshop with Kirk Davis, Capital Projects Manager.

IN RE: NEW JUDICIAL CENTER - DISCUSSION OF FINANCING, ARCHITECTURAL DESIGN, AND CONSTRUCTION SCHEDULE

The Commission agreed by consensus to table this matter in order to conduct a future workshop with Kirk Davis, Capital Projects Manager.

IN RE: PURCHASING POLICY

Commissioner Surkamp agreed to withdraw this agenda item.

IN RE: LETTER TO SHERIFF TO HAVE POLICY IN WHICH THE TREASURER PRESENTS MONTHLY TO THE COUNTY COMMISSION CURRENT CASH BALANCES AND STATUS OF ACCOUNTS GENERALLY, WITH PRINT-OUT

The Commission agreed to table this matter for one week.

IN RE: RESTORATION OF THE BUDGET CUTS (RANGING FROM 2.5-5%) TO ALL ELECTED BUDGETS AND DEPARTMENT BUDGETS

Commissioner Manuel agreed to table this matter for one week.

IN RE: BUDGET

At the request of Commissioner F. Morgan, Leslie D. Smith, County Administrator reported on fiscal year 2008 revenue and expenditures.

IN RE: SALARY ADJUSTMENTS

Commissioner F. Morgan reported on the County Commission Special meeting held on Tuesday, August 19, 2008.

Motion by R. Morgan, second by Surkamp to rescind the previous motion made on August 7, 2008 allocating funds not more than \$150,000 necessary to implement the salary equity study for County Commission employees. Motion carried by a 3-1 vote; Commissioner Manuel voted no.

IN RE: EMPLOYEE SALARY EQUITY

Commission Surkamp agreed to withdraw this agenda item.

IN RE: WAGE/SALARY/JOB CLASSIFICATION STUDY

Motion by Surkamp, second by R. Morgan authorizing Leslie D. Smith, County Administrator to schedule a meeting with Don Jacobs to discuss the Wage/Salary/Job Classification Study. Motion carried.

IN RE: LEGAL COUNSEL – PERSONNEL

Commissioner Surkamp agreed to table this matter for one week.

IN RE: JEFFERSON COUNTY MANAGEMENT STUDY

Commissioner Surkamp agreed to table this matter for one week.

IN RE: EXECUTIVE SESSION – PERSONNEL ISSUE

Commissioner F. Morgan requested clarification of forum for discussions regarding salary issues. Leslie D. Smith, County Administrator reported that discussions regarding salary issues can be done in open meetings and do not require Executive Session.

IN RE: SSI REPORT

Leslie D. Smith, County Administrator distributed copies of the SSI report. The Commission agreed to table this matter for one week.

IN RE: RECOVERY OF UNCLAIMED PROPERTY FROM THE STATE TREASURER’S OFFICE: VERIFICATION OF RESPONSIBILITY

Leslie D. Smith, County Administrator reported on unclaimed property. Commissioner F. Morgan requested clarification of unclaimed properties. In order to discuss this matter further, Motion by F. Morgan, second by Manuel to enter into Executive Session. Motion carried. Motion by F. Morgan, second by Manuel to return to Regular Session. Motion carried. No action was taken during Executive Session.

The Commission recessed for lunch at 12:20 p.m. The Commission reconvened at 1:30 p.m.

IN RE: DEPARTMENT HEAD EVALUATION

The Commission agreed to conduct a Department Head Evaluation with Tony Redman, Director of Planning and Zoning. Motion by Manuel, second by R. Morgan to enter into Executive Session to discuss personnel matters. Motion carried. Motion by R. Morgan, second by Manuel to return to Regular Session. Motion carried. No action was taken during Executive Session.

The Commission took a 10-minute break at 2:40 p.m.

IN RE: COUNTY COMMISSION WORKSHOP – ZONING AND SUBDIVISION ORDINANCES

The Commission conducted a workshop with Tony Redman, Director of Planning and Zoning to discuss Zoning and Subdivision Ordinances. Stephanie Grove, Assistant Prosecuting Attorney was present and reported on her research. Ms. Grove reported on public hearing requirements upon Commission approval of text and map amendments. Motion by Surkamp, second by R. Morgan directing the Planning Department to incorporate the twelve (12) amendments; nine (9) text amendments and three (3) map amendments into the Zoning Ordinance subject to public hearing. Motion carried by a 3-1 vote; Commissioner Manuel voted no. Motion by Surkamp, second by R. Morgan directing the Planning Commission to incorporate the amendments into the Subdivision and Land Development Ordinance draft document for Commission review subject to public hearing. Motion carried. Mr. Redman presented the Commission with copies of the proposed public hearing meeting schedule. The Commission agreed on the following dates and locations for the Zoning Ordinance public hearings:

- Wednesday, September 13, 2008 at 7:00 p.m. at Wright Denny Intermediate School.
- Saturday, September 15, 2008 at 10:00 a.m. at Blue Ridge Elementary.
- Monday, September 17, 2008 at 7:00 p.m. at Jefferson High School.

The Commission agreed on the following date and location for the Subdivision and Land Development Ordinance public hearing:

- Monday, September 29, 2008 at 7:00 p.m. in the Charles Town Library meeting room.

IN RE: AGENDA OF COUNCIL OF GOVERNMENTS MEETING ON AUGUST 27, 2008

The Commission agreed on the following agenda items for the August 27, 2008 Council of Governments meeting: Charles Town Heritage Days festivities, Jail Opening Celebration festivities and proposed walking/riding trails.

IN RE: MOTION TO APPROVE 4.75% PAY RAISE FOR ALL EMPLOYEES WHO HAVE NOT RECEIVED A PAY INCREASE

Commissioner Manuel agreed to table this matter for one week.

IN RE: COUNTY ADMINISTRATOR REPORTS

Leslie D. Smith, County Administrator reported on the proposed CPA firms interested in conducting audits for the Public Service District with regard to the Jefferson Utilities Incorporated rate case.

Ms. Smith presented the Commission with the monthly revenue and expenditures report.
Ms. Smith reported on the opening day festivities for the Jefferson County Youth Football League on August 23, 2008 at 8:00 a.m.

IN RE: COUNTY COMMISSION REPORTS

Commissioner R. Morgan reported on his attendance at the Shannondale Community Luncheon.

The Commission received the following information:

Notice of County Commission Workshops on August 19, 2008 and August 21, 2008 for review and discussion of documents relating to the Zoning Ordinance and Subdivision Regulations.

Appointment to be made to the Jefferson County Board of Health on September 4, 2008.

Information received from National Council on Compensation Insurance regarding Workers Compensation Insurance.

Harpers Ferry National Historical Park Community Bulletin Received.

Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.

Information received from the West Virginia Association of Counties regarding the WVACo Fall Board Meeting.

Correspondence received from Tony Redman concerning Professional Services Agreement Executed August 20, 2007 and As Subsequently Verbally Amended.

July 2008 Ethics Report received.

Correspondence received from Jefferson Utilities, Inc. regarding Jefferson Utilities Mountain Water Systems.

Correspondence received from the Jefferson County Fire and Rescue Association regarding funding.

Meeting minutes received from the Harpers Ferry/Bolivar Public Service District for July 9, 2008

Correspondence received from the WV Division of Highways Program Planning and Administration Division regarding the Safe Routes to School Grant Workshops.

E-911 fees received from Telecommunications Company CTC of West Virginia.

Appointments to be made to the Jefferson County Farmland Protection Board on September 11, 2008.

Letter of Resignation received from Michael C. Vojtasko from the Jefferson County Board of Health.

Correspondence received from Janet Harner regarding Sheri L. Hoff's appointment to the Community Criminal Justice Board.

News Release received from the Harpers Ferry National Park Service announcing the event "Remembering the Niagra Movement: A Pilgrimage to John Brown's Fort" on Sunday, August 24th at 8:30 a.m.

Correspondence received from the West Virginia Department of Transportation Division of Highways regarding funding requirements for the Statewide Transportation Improvement Plan.

Correspondence received from Commissioner Dale Manuel concerning previous Commission action regarding Salary Equity.

Memorandum received from the City of Martinsburg Community Development Office regarding City of Martinsburg Environmental Review.

Announcement of a Ribbon Cutting for Kohlhepp Agency Allstate Insurance Tuesday, August 26, 2008 at 10:00 a.m.

The Commission received the following correspondence

Correspondence received concerning the Jefferson Utilities rate case from: Amy Campbell, S.J. Campbell, Kristin Bachtell, Sandra Kinnaman, Kerry Sponseller, William J. Vacca, Melissa Blubaugh,

Gar and Jan Gauthier, Thomas and Irmtraud Karman, Gerald Stoebig, Mark and Mimi Malin, Lily Paredes, Liliana Ramadan, T. Kaym, Jennifer and Russ Thompson, Linda and Ed Rhodes and Claire M. and Jimmy D. Williamson

Upon rising, the Commission recessed until Thursday morning beginning at 9:30 o'clock a.m.

FRANCES B. MORGAN, COMMISSION PRESIDENT